

United States District Court
Southern District of Texas
FILED

NOV 13 2014

David J. Bradley, Clerk of Court

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

McALLEN DIVISION

UNITED STATES OF AMERICA

v.

VICTOR MANUEL MORENO-RUIZ

§
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§
§

Criminal No.

M-14-1741

INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about August 4, 2014, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

VICTOR MANUEL MORENO-RUIZ

knowing and in reckless disregard of the fact that individuals, who were aliens, had come to, entered and remained in the United States in violation of law, did knowingly and intentionally conspire and agree with other persons known and unknown to the Grand Jurors to transport and move said aliens within the United States in furtherance of such violation of law, that is, from a location near Pharr, Texas, to another location near Pharr, Texas, by foot.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(ii), and 1324(a)(1)(B)(i).

Count Two

On or about August 4, 2014, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

VICTOR MANUEL MORENO-RUIZ

knowing and in reckless disregard of the fact that Bibi Solis-Cruz was an alien who had come to, entered, and remained in the United States in violation of law, did knowingly transport, move,

attempt to transport, and attempt to move said alien within the United States in furtherance of such violation of law, that is, from a location near Pharr, Texas, to another location near Pharr, Texas, by foot, for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i).

A TRUE BILL

FOREPERSON

KENNETH MAGIDSON
UNITED STATES ATTORNEY


ASSISTANT UNITED STATES ATTORNEY